STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 17th day of February, 2011 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a guorum.

PRESENT:

HOPE COMINGORE President
KAREN GAYLE Vice President
VICKIE ABREGO Secretary
TERRY STANSBERRY Treasurer
RANDALL FREEZE Director
STEPHEN WALLS Director
JIM MILLS Director

ABSENT: KRIS SPEARS Director, MARY ANN HEIMANN Director, JAMES COVINGTON Director,

NANCY DAVIS Director

CITY STAFF PRESENT: Dawn Alvarado Administrative Assistant

Reggie Winters City Manager

OTHERS PRESENT: Annette Schonhoeft/VenuWorks,

(There may have been others present who did not sign in.)

ITEM 1. CALL MEETING TO ORDER.

President Comingore called the meeting to order at 6:30 P.M. She stated there was a quorum present. President Comingore stated Director Spears and Director Heimann had excused absences.

ITEM 2. CONSIDER AND ACT ON APPROVAL OF THE JANUARY 20, 2011 MINUTES.

Director Mills made a motion to approve the January 20, 2011 minutes with corrections.

Treasurer Stansberry seconded the motion and the motion carried unanimously.

ITEM 3. REVIEW AND DISCUSS CURRENT FINANCIAL STAEMENTS.

The Board looked over and discussed the financial statements.

<u>ITEM 4.</u> <u>VENUWORKS OPERATIONS REPORT FOR THE CIVIC CENTER.</u>

Executive Director Schonhoeft presented her February 17, 2011 operations report. She discussed her bi-weekly status report, her projected staff activity report for next period and issues the APMDD should be aware of.

ITEM 5. CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.

Vice President Gayle made a motion to approve the one invoice for payment. Treasurer Stansberry seconded the motion and the motion carried unanimously.

Civic Center

March 2011 Allocation

\$ 34,345.41

Total of all Invoices

\$ 34,345.41

<u>ITEM 6.</u> <u>UPDATE ON THE ARANSAS PASS AQUATIC CENTER.</u>

Reggie Winters updated the APMDD Board on the reopening of the Aquatic Center and the repairs that were done.

ITEM 7. CITIZENS COMMENTS.

No Comments

ITEM 8. ADJOURNMENT OF MEETING.

Director Mills made a motion to adjourn the meeting. Secretary Abrego seconded the motion and the motion carried unanimously.

ATTEST:	Hope Comingore, President
Vickie Abrego, Secretary	